

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 1, 2014
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Health, 10/08/14.](#)
 - b. [Board of Public Works, 11/17/14.](#)
 - c. [Committee on Aging, 10/09/14.](#)
 - d. [Neenah-Menasha Sewerage Commission, 10/28/14.](#)
 - e. [Personnel Committee, 11/17/14.](#)
 - f. [Plan Commission, 11/18/14.](#)Communications:
 - g. [Mayor Merkes to The Common Council, 11/26/14; Website Renovation Update.](#)
 - h. [ASD Steeno to Mayor Merkes, 11/24/14; Website Renovation Recommendation.](#)
 - i. [CA/HRD Captain to Town Board, Town of Harrison, 11/25/14; Intermunicipal Agreement dated October 28, 1999 and Recent Village of Harrison Annexations.](#)
 - j. [Dale Youngquist, Neenah-Menasha Sewerage Commission, to DPW Radtke, 9/23/14; Flow Monitoring & Sampling Stations and Sonoco Contracted User Status.](#)
 - k. Menasha Historical Society News, December 2014.
 - l. [League of Wisconsin Municipalities, Capitol Buzz, November 20, 2014; State's Financial Condition.](#)
 - m. [Fox Cities Regional Partnership, Investor Relations Council Quarterly Update, Third Quarter 2014.](#)
- G. CONSENT AGENDA
- (Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
- Minutes to approve:
1. [Common Council, 11/17/14.](#)
- Board of Public Works, 11/17/14 – Recommends the Approval of:
2. [Street Use Application for FirstEve, Wednesday, December 31, 2014, 10:30 pm – 12:30 am \(DIDC/Community Forward, Inc.\) contingent on all insurance requirements be met.](#)
 3. [Payment – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$308,225.57 \(Payment No. 3\)](#)
- Personnel Committee, 11/17/14 – Recommends the Approval of:
4. A 1% salary increase for [City non-represented employees](#), excluding Library and Police Supervisory Lieutenants, effective 1/4/15.
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/20/14 to 11/26/14 in the amount of \\$710,771.67.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [Land swap among WLS Investments and the City of Menasha \(Menasha Conservancy\).](#)
4. [Street Use Application – Menasha Football Parade; Friday, December 5; 5:00PM – 6:00 PM \(Menasha High School\)](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. Budget Review Sessions, [11/05/14](#), [11/06/14](#), [11/10/14](#), [11/12/14](#).

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. ACTION ITEMS

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e) and (g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Workers Compensation Case #2014-004297.
2. Intermunicipal Agreement dated October 28, 1999, between City of Menasha, Town of Harrison and Waverly Sanitary District and Village of Harrison November 11, 2014 annexations.
3. City of Menasha vs. Waverly Sanitary District et al. Circuit Court Case Number 2013CV00189. Appellate case number 2014AP001576.
4. May reconvene into open session immediately following any closed session in order to take action on the closed session items. Wis. Stat. 19.85(2).

Q. ADJOURNMENT

MEETING NOTICE
Monday, December 15, 2014 – 6:00 p.m.
Committee Meetings to Follow